TOWN OF DIGHTON BOARDS OF SELECTMEN/HEALTH OCTOBER 31, 2012

Dean V. Cronin called the meeting to order at 7:32 PM.

Present:

Dean V. Cronin and Thomas J. Pires

The pledge of allegiance was recited.

Approval of Minutes

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting

minutes of October 17, 2012 - Executive Session.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting

minutes of October 23, 2012.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting

minutes of October 24, 2012 - Executive Session.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting

minutes of October 29, 2012.

Vote: UNANIMOUS

Approve Warrants

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the

following warrants:

Warrant #018A-13 Payroll \$ 60,518.19 Warrant #018B-13 Vendor bills \$ 77,955.35 Warrant #018C-13 Vendor bills \$ 519.52

Vote: UNANIMOUS

Expenditure Detail

NONE

Correspondence

The Board read voluntary recalls from Rudi's Organic Bakery, Inc. and Tropical Valley Foods.

The Board read a letter from State Senator Scott Brown congratulating the Town for their 300th Anniversary.

The Dighton Holiday Committee announced that the 2012 Dighton Lights On Ceremonies will be held on Saturday, November 24, 2012, 3:30PM, at the Dighton Town Hall.

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To honor the service men and women several restaurants are offering free or discounted meals to Veterans (with proof of service) on Veterans' Day, Monday, November 12, 2012. For more information contact Veterans Agent, Jack Taylor, at (508) 669-5027.

The City of Fall River and the Fall River War Veterans Council invites all to attend the Veterans Day Parade on Sunday, November 11, 2012 at 2PM from Kennedy Park to Bank Street Armory, Fall River.

Announcements were read.

Discuss Status of Candidate Search for the Open Space Committee

The Board has received one applicant to serve as a member on the Open Space Committee.

Discuss Status of Request to Increase the Board of Selectmen to 5 Members

The Board has rescinded its Warrant Article requesting the Board of Selectmen/Health increase from 3 members to 5 members. At this time the Board is researching and anticipates splitting the Board of Health from the Board of Selectmen.

Review/Discuss/Act: Increase Fee of Municipal Lien Certificate (Business)

Treasurer/Collector, Mary Hathaway presented the following fee increase of Municipal Lien Certificates: \$100.00 for 4-8 Unit Apartments and \$150.00 for Commercial/Industrial Business. The Board will read the fee increase two more times before voting on the matter.

Review/Discuss/Act: Part-Time Laborer Position for the Highway Department

Highway Superintendent, Thomas Ferry, presented his recommendation for the part-time labor position for the Highway Department. Motion: Thomas J. Pires, second: Dean V. Cronin VOTED to accept the application of Kenneth Rodriguez as the part-time labor position for the Highway Department pending drug screening and physical testing as recommended by Highway Superintendent, Thomas Ferry.

Vote: UNANIMOUS

Public Input

The Board extended their appreciation and thanks to Fire Chief Roderick and the Fire Department Personnel, Police Chief MacDonald and the Police Department Personnel, the 911 Dispatchers and Highway Superintendent Ferry and his Maintenance Facility Personnel for their efforts, professionalism and long worked hours during the onslaught of Hurricane Sandy over the past few days. It was noted that the Army Surplus vehicles obtained by the Police Department proved to be a valuable asset by both the Police Department, as well as, the Fire Department during the Hurricane.

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to adjourn at 7:53 PM.

Vote: Dean V. Cronin AYE Thomas J. Pires AYE

Respectfully submitted, Boards of Selectmen/Health Kerrie J Easterday, Administrative Assistant Approved by:

Shormed Aprice 11/4/12